

LEGISLATIVE BRANCH • CITY OF BINGHAMTON

William Berg, City Council President Jeremy Pelletier, City Clerk

MINUTES Work Session City Council Work Room, 38 Hawley Street, Binghamton Monday March 16, 2015

Called to Order. Called to order by Council President Berg at 6:00pm.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Lea Webb, Chris Papastrat, John Matzo, Bill

Berg

Council Members Absent: None

Also Present: Jeremy Pelletier, City Clerk; Tito Martinez, Deputy City Clerk; Kenneth J. Frank, Corporation Counsel

ITEMS CONSIDERED

Discussion: Broome County Airport

Presented by: David Hickling, Commissioner of Aviation

Discussion: Human Rights Commission

Presented by: Sean Massey, Human Rights Commission Member; Salka Valerio, Progressive Peoples of Tomorrow; Corin

Kurk, BCSD Member; Robert Black, Progressive Leaders of Tomorrow; Dara Silberstein, Human Rights Commission

Member; Susan Link, Human Rights Commission Member

RL 15-40: Increase 2014 JSTP budget to recognize a settlement

Presented by: Charles Pearsall, BJCJSTP Business Manager

Legislation supported by: Motsavage, Rennia, Papastrat, Mihalko, Berg, Matzo, Webb

Sent to Corporation Counsel to be drafted as legislation. *RL expedited to the Business Meeting on March 18, 2015.*

RL 15-62: Transfer in 2014 JSTP budget to cover BAF legal services

Presented by: Charles Pearsall, BJCJSTP Business Manager

Legislation supported by: Motsavage, Rennia, Papastrat, Mihalko, Berg, Matzo, Webb

Sent to Corporation Counsel to be drafted as legislation. *RL expedited to the Business Meeting on March 18, 2015.*

RL 15-46: Agreement with Johnson Controls for energy savings performance contract

Presented by: Gary Holmes, City Engineer

Legislation supported by: Motsavage, Papastrat, Mihalko, Berg, Matzo

Sent to Corporation Counsel to be drafted as legislation. *RL expedited to the Business Meeting on March 18, 2015*

RL 15-48: Agreement with Keystone Associates for engineering services for OurSpace project

Presented by: Gary Holmes, City Engineer

Legislation supported by: Motsavage, Rennia, Papastrat, Mihalko, Berg, Matzo, Webb

City Hall • 38 Hawley Street • Binghamton, NY 13901 • <u>www.cityofbinghamton.com</u> Phone: (607) 772-7005 • Fax: (607) 772-7155



LEGISLATIVE BRANCH • CITY OF BINGHAMTON

William Berg, City Council President Jeremy Pelletier, City Clerk

Sent to Corporation Counsel to be drafted as legislation.

RL 15-51: Establish and fund capital line for emergency repair, equipment and supplies for water department'

Presented by: Gary Holmes, City Engineer

Legislation supported by: Motsavage, Rennia, Papastrat, Mihalko, Berg, Matzo, Webb

Sent to Corporation Counsel to be drafted as legislation.

RL 15-52: Work Order 7 with GHD for BAF Restoration and Rehab at the JSTP

Presented by: Gary Holmes, City Engineer

Legislation supported by: Motsavage, Papastrat, Mihalko, Berg, Matzo

Sent to Corporation Counsel to be drafted as legislation.

RL 15-53: BAF Restoration and Rehab Construction Management Services with Jacobs

Presented by: Gary Holmes, City Engineer

Legislation supported by: Motsavage, Papastrat, Mihalko, Berg, Matzo

Sent to Corporation Counsel to be drafted as legislation.

RL 15-54: Agreement with Keystone for Architectural services

Presented by: Gary Holmes, City Engineer

Legislation supported by: Motsavage, Papastrat, Mihalko, Berg, Matzo, Webb

Sent to Corporation Counsel to be drafted as legislation.

RL 15-55: Agreement with Advance Testing for material testing on street reconstruction projects

Presented by: Gary Holmes, City Engineer

Legislation supported by: Motsavage, Rennia, Papastrat, Mihalko, Berg, Matzo, Webb

Sent to Corporation Counsel to be drafted as legislation.

RL 15-56: Agreement with Delta Engineers for structural design services

Presented by: Gary Holmes, City Engineer

Legislation supported by: Motsavage, Papastrat, Mihalko, Berg, Matzo, Webb

Sent to Corporation Counsel to be drafted as legislation.

RL 15-57: Agreement with Griffiths Engineering for civil design services

Presented by: Gary Holmes, City Engineer

Legislation supported by: Motsavage, Papastrat, Mihalko, Berg, Matzo, Webb

Sent to Corporation Counsel to be drafted as legislation.

RL 15-58 Agreement with Keystone Material Testing for material testing on street reconstruction projects

Presented by: Gary Holmes, City Engineer

Legislation supported by: Motsavage, Papastrat, Mihalko, Berg, Matzo, Webb

Sent to Corporation Counsel to be drafted as legislation.

RL 15-59: Agreement with McFarland Johnson Inc. for electrician design services

Presented by: Gary Holmes, City Engineer

Legislation supported by: Motsavage, Papastrat, Mihalko, Berg, Matzo

City Hall • 38 Hawley Street • Binghamton, NY 13901 • <u>www.cityofbinghamton.com</u> Phone: (607) 772-7005 • Fax: (607) 772-7155



LEGISLATIVE BRANCH • CITY OF BINGHAMTON

William Berg, City Council President Jeremy Pelletier, City Clerk

Sent to Corporation Counsel to be drafted as legislation.

RL 15-60: Supp Agreement No. 3 with NYSDOT for Traffic Signal Upgrade at intersection of Riverside/Beethoven Presented by: Gary Holmes, City Engineer Legislation supported by: Motsavage, Rennia, Papastrat, Mihalko, Berg, Matzo, Webb Sent to Corporation Counsel to be drafted as legislation.

RL 15-47: Donation of 5 Williams Place to City of Binghamton Presented by: Jeremy Pelletier, City Clerk **Item held until 3/25/2015.**

RL 15-50: Establishing standard work day for elected and appointed officials Presented by: Jeremy Pelletier, City Clerk Legislation supported by: Motsavage, Papastrat, Mihalko, Berg, Matzo, Webb Sent to Corporation Counsel to be drafted as legislation.

RL 15-61: Adjustments of water bills for residents who lost water service and asked to run water Presented by: Jared Kraham, Executive Assistant to the Mayor Legislation supported by: Motsavage, Rennia, Papastrat, Mihalko, Berg, Matzo, Webb Sent to Corporation Counsel to be drafted as legislation.

Discussion: Review of proposed changes to Rental Registration

Presented by: Bill Berg, Council President

Discussion: Review of Traffic Board minutes Presented by: Bill Berg, Council President

Discussion: Review of Committee Reports & Pending Legislation

Presented by: Bill Berg, Council President

Adjournment. Motion to adjourn at 8:42pm. Moved by Rennia, seconded by Webb.

Voice vote, none opposed.